



**Regular Board of  
Directors Meeting;**

**Sunshine Act**

**TIME & DATE:** 2:00 p.m., Wednesday, April 11, 2018

**PLACE:** NeighborWorks America – Gramlich Boardroom  
999 North Capitol Street, NE, Washington DC 20002

**STATUS:** Open (with the exception of Executive Sessions)

**CONTACT PERSON:** Jeffrey T. Bryson, Interim President & CEO  
(202) 760-4101; JBryson@nw.org

**AGENDA:**

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: Report from Interim CEO**
- IV. Executive Session: Internal Audit Update**
- V. Executive Session: Recognition of Service for Mr. Hoenig**
- VI. Executive Session: Approve Final FY18 Budget**
- VII. Approve NY Office Lease/Relocation**
- VIII. Approve Delegation of Authority Increase**
- I X. WeConnect Roadmap**
- X. Events and Training Mgmt. System**
- XI. 2017 Culture Survey Results**
- XII. Management Program Background and Updates**
- XIII. Adjournment**

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- External Audit Update
- Audit Committee Report
- Report from CEO

Jeffrey T. Bryson, Interim President & CEO

**Billing Code: 7570-02**

